



BOARD OF HEALTH MEETING MINUTES
Tuesday, June 17, 2021

BOARD MEMBERS:

Georgia Hanigan, Commissioner, Payette County – present
Lyndon Haines, Commissioner, Washington County – present
Keri Smith, Commissioner, Canyon County - present
Kelly Aberasturi, Commissioner, Owyhee County – present
Viki Purdy, Commissioner, Adams County – present
Sam Summers, MD, Physician Representative – present
Bryan Elliott, Commissioner, Gem County – present

STAFF MEMBERS:

In person: Nikki Zogg, Katrina Williams, Sam Kenney, Charlene Cariou, Emily Geary
Via Zoom: Troy Cunningham, Doug Doney, Ashley Anderson, Jaime Aanensen

GUESTS: No members of the public attended in person. Guests viewed the live stream via SWDH YouTube page.

CALL THE MEETING TO ORDER

Chairman Bryan Elliott called the meeting to order at 9:54 a.m.

ROLL CALL

Commissioner Aberasturi – present; Dr. Summers - present; Chairman Elliott – present; Commissioner Hanigan – present; Commissioner Purdy – present; Commissioner Haines – present; Commissioner Smith– present

REQUEST FOR ADDITIONAL AGENDA ITEMS; APPROVAL OF AGENDA

MOTION: Commissioner Haines made a motion to accept the agenda as presented. Dr. Summers seconded the motion. All in favor; motion carries.

IN-PERSON PUBLIC COMMENT

No members of the public were present to present in-person public comment.

OPEN DISCUSSION

Board members did not participate in open discussion.

APPROVAL OF MINUTES – MAY 18, 2021

MOTION: Commissioner Purdy made a motion to approve the minutes as presented. Commissioner Hanigan seconded the motion. All in favor; motion passes.

INTRODUCTION OF NEW EMPLOYEES

Division administrators or their designees introduced new employees.

MAY 2021 EXPENDITURE AND REVENUE REPORTS

Troy Cunningham, Financial Manager, presented the May 2021 Expenditure and Revenue Report.

ANNUAL BOARD OF HEALTH LEADERSHIP POSITIONS

Chairman Bryan Elliott, current Board of Health Chairman, announced that his term as Chairman for the Board of Health expires today and asked for nominations for new or continuing Board of Health Chairman. In addition, the Vice-Chair and Executive Council Member/Trustee Representative positions are also due for renewal and Chairman Elliott requested nominations for those positions.

Chairman

MOTION: Commissioner Aberasturi made a motion to appoint Chairman Elliott for another one-year term. Commissioner Hanigan seconded the motion. All in favor. Motion passes.

Vice-Chair

MOTION: Commissioner Hanigan made a motion to appoint Vice-Chairman Aberasturi for another one-year term. Commissioner Smith seconded a motion to continue. All in favor. Motion passes.

Executive Council Member and Trustee Representative

MOTION: Commissioner Smith made a motion to appoint Commissioner Georgia Hanigan for another one-year term as Executive Council Member and Trustee Representative. Commissioner Haines seconded the motion. All in favor. Motion passes.

REGION 3 BEHAVIORAL HEALTH BOARD FOLLOW UP

Following discussion at the last Board meeting, Nikki sent a letter to the Division of Behavioral Health (DBH) indicating SWDH's desire to discontinue the contract supporting the Behavioral Health Board (BHB). Staff from DBH requested a phone call with SWDH and requested that SWDH consider continuing the contract to support the BHB.

Nikki explained that DBH has requested time on the agenda at the next regularly scheduled BHB meeting on Wednesday, June 23, 2021 for Ross Edmunds to explain the situation to the entire Behavioral Health Board. Nikki will also be present. The BHB Chair has not decided whether she will put this request on the agenda for next week's BHB meeting.

CLINIC FEES

Emily Geary, Interim Clinic Services Division Administrator, presented a request to change several Clinic Services fees. The first request is a change to the shingles vaccine due to increased cost. The second requested change is an increase for the hemoglobin A1C due to an increased cost of the kit used to process the A1C test in-house. The final change requested is to add the cost for an additional gonorrhea treatment.

MOTION: Commissioner Haines made a motion to approve the revised Clinic Services Fees schedule as presented. Dr. Summers seconded the motion. All in favor; motion passes.

WESTERN IDAHO COMMUNITY CRISIS CENTER (WIDCCC) QUARTERLY UPDATE

Sam Kenney, SWDH Project Manager, presented the Quarter 4 report for the Western Idaho Community Crisis Center (WIDCCC). Sam noted that this is the second year of the crisis center's operation and that admissions at the crisis center have been trending upward.

WESTERN IDAHO COMMUNITY CRISIS CENTER (WIDCCC) ADVISORY COMMITTEE MEMBER NOMINATIONS

Sam Kenney, SWDH Project Manager, presented the list of WIDCCC Advisory Committee Member Nominations. Sam explained that the Advisory Committee requested Board of Health support for appointing Dr. TJ Orthmeyer as physician representative, Rebekah Koepnick as consumer representative,

and Sheriff Donahue as law enforcement representative. The Advisory Committee also requested support for appointing Aaron Schreiber and Vito Kelso as members-at-large with Sherry Benner serving as an alternate at-large member who attends and votes if one of the other two members are not present.

MOTION: Dr. Summers made a motion to approve the WIDCCC Advisory Committee Nominees as presented. Commissioner Smith seconded the motion. All in favor; motion passes.

COMMUNITY HEALTH TEAM UPDATE

Charlene Cariou, SWDH Program Manager, provided a Community Health Team Update. She included information on the programs Community Health Team staff provides and the priorities of the team. She also provided information on the Community Health Action Teams (CHATs).

EXECUTIVE COUNCIL UPDATE

Nikki provided an update on discussions held at recent Executive Council meetings. Topics discussed included an anticipated settlement from opioid manufacturers similar to the Millennium Fund Tobacco Settlement, House Bill 316 impacts, and a budget adjustment to the Idaho Association of District Boards of Health (IADBH) to increase spending authority to cover costs of retaining Mike Kane as the lobbyist for IADBH.

DIRECTOR'S REPORT

Subsurface Sewage Disposal Program Update

Nikki provided an update on the subsurface sewage disposal program. All of our agency's subsurface sewage staffing positions have been filled and several staff are undergoing training. SWDH staff are sending notification of receipt of applications within one-business day. SWDH staff are also getting out on-site within seven days of application receipt depending on the homeowner or landowner or permit requestor's ability to coordinate test-hole provider availability.

The Environmental Health Team intends to provide a more detailed update to the Board at next month's meeting.

IAPHDD Update

The Idaho Association of Public Health District Directors (IAPHDD) are meeting regularly to discuss the potential impacts of House Bill 316 (HB 316). Nikki expects District Directors to work with IDHW to modify delegated authority agreements. Also, the auditing services requirement for Legislative Service Office (LSO) will need clarification to establish which entity public health districts use for auditing services.

Hiring Announcement

Nikki announced that Josh Campbell has been hired as the Clinic Services Division Administrator beginning June 28, 2021.

There being no further business, the meeting adjourned at 11:41 a.m. Board members will have lunch break before reconvening at 1:30 p.m. to attend the virtual Idaho Association of District Boards of Health (IADBH) meeting.

Respectfully submitted:



Nikole Zogg
Secretary to the Board

Approved as written:



Bryan Elliott
Chairman

Dated: July 27, 2021